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the very best high school students would come to the University.  
The plan had been explained to members of the Collegiate Alumnae,  
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ing Miss Leah Regan in the position of Clerical Assistant in the College of Agriculture at a salary of \$80 per month, beginning March 1, to succeed Mrs. Florence T. Anderson, resigned, be approved.

It was moved by Regent North that Leah Regan be appointed Stenographer in the College of Agriculture at \$80 per month. Vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President reported that Assistant Professor Lantz, on leave for war service, had received his discharge and desired to do graduate work in the University of Illinois until September or possibly August. He recommended that as Mr. Brown was doing the work in the absence of Mr. Lantz, that the leave be extended.

It was moved by Regent Pratt 3 n dr 1

the matter be referred to the Executive Committee and that Mr. Schuler be asked to furnish evidence that this is a correct and just bill.

It was moved by Regent Pratt that the matter of the claim of Eugene Schuler (\$316.46) be referred to the Executive Committee of the Board with power to recommend its payment by the Legislature whenever that Committee was satisfied that the claim is just and has been heretofore recognized as such by any previous Board of Regents. Vote:

Mr. Pratt	Aye
Ms. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The Chairman asked the Secretary of the Board to look over the back records to obtain any data pertaining to the claim of Mr. Schuler

A letter from Mrs. Fulton thanking the Board for resolutions offered on the death of Mrs. Ella S. Stubbs was read.

The President read a letter from Sardis Sumnerfield of Reno, asking for permission to fish in the University Lake. It was moved by Regent Pratt that the matter be left in the hands of the President with power to act. Motion carried, all voting aye.

The President read to the Board letters from architects F. J. De Longchamps and W. O. Lewis applying to be chosen architects for the University in the building program.

The President presented a request coming from Librarian Layman to the Governor, and the Governor's reply, relative to the printing of the Biennial Report of the President and Regents for the period ending December 31, 1915, which report had not yet been printed. After some discussion as to the reason the report had not been printed when due, the matter was laid over until the afternoon session.

Board recessed at 12 o'clock to attend a luncheon given by the Home Economics Department.

The Board reassembled at 3:15 P. M. with all members of the morning session present.

The Chairman of the Board reported that the key to the Washoe County Bank Safe Deposit Box was deli uB

M. Pratt	Aye
Ms. Hood	Aye
M. Cheney	Aye
M. North	Aye

The Secretary of the Board having located the data with reference to the Schuler claim presented through M. Huskey at the morning meeting, the Chairman suggested that this matter be taken up again and handled, a summary of the finding being: That on April 26, 1910, M. Schuler filed a bill covering items mentioned in this claim except with a difference of \$33, the claim of 1910 being for \$1385.55 and not for \$1424.54 as presented by M. Huskey for M. Schuler. That the claim for \$1385.55 was acknowledged in a letter from former President Stubbs under date of April 20th, 1910, with payments as follows:

Total April 17, 1909	\$1385.55
On this we have a credit	705.32
leaving a balance of	680.23
Check being sent for	400.23
leaving a balance of	280.23

The sum of \$280.23 is as much as was ever allowed by any previous Board.

The findings of this Board then are that in the matter of the application of M. Schuler of evidence that the Board upon consideration of the same, finds that there is an unpaid balance of \$.

the President. Vote:

Mr. Pratt	Aye
Ms. Hod	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President reported a gift of a display storage battery, a considerable number of telegraph and telephone parts, switches and wiring material and a collection of mounted pictures of machines and machine sections for use in the lecture room, value

M. Bixby, to have their compensation determined in accordance with the courses and hours given and in accordance with the system found in letter of January 28th to Mr. Gorman, which is as follows:

1. Any man who devotes his entire time to teaching and Departmental work in the University for a full University semester shall be paid from the University funds for this teaching and Departmental work, 1/2 of his regular annual salary, this 1/2 not to exceed \$1200.
2. Any such man who is teaching, throughout one semester, a two or three credit course in any Department of the University shall be paid from the University funds and for this teaching, 1/12 of his regular annual salary, provided that such payment in no case shall exceed \$200.
3. Any such man who is teaching, throughout one semester, a four or five credit course in any Department of the University, shall be paid from University funds and for such teaching during the semester, 1/6 of his regular annual salary, provided that such payment of 1/6 of his salary in no case exceed \$400.
4. No such man shall receive any pay from the University funds for teaching or Departmental work unless the course or courses for which he is scheduled are actually given by him

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shall give instruction in any of the regular College Departments and later that the Librarian, the Registrar and the <sup>M</sup>President should be members of this general faculty. There were two exceptions to this membership rule, as follows:

1. Any member of the faculty not teaching during any given College year shall not have the privilege of voting in faculty meetings.

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one learned society from any Professor, and ordinarily it is expected that the Professor will offer the publications of a society which worthily represents his Department of learning.

4. The price to be paid by the University shall not exceed the membership fee paid by the Professor nor the price it would pay by other methods o

for a year of trial operation.

1. That the University, as heretofore, would supply the hospital building, fuel, light, furnishings and the services of a matron free of charge to the students provided the University shall in no event be liable for medical service.
2. That a hospital fee could be fairly exacted only from

10. Cases of illness which are indefinitely prolonged shall not be treated in the University Hospital for longer time than is necessary for the physician to be assured that the case will require indefinitely prolonged treatment.
  
11. If there is a surplus in the fund created by hospital fees at the end of any University year, rebates to each student member of the Hospital Association proportion-